

**TOWN OF VIRDEN  
COUNCIL MEETING**

**TIME: FEBRUARY 17, 2009 7:30 P.M.**  
**PLACE: COUNCIL CHAMBERS VIRDEN, MB**  
**PRESENT: MAYOR DUNNING, COUNCILLORS CHACUN,  
JOHNSON, MCCONNELL AND POTTER**  
**REGRETS: COUNCILLORS SCHNEIDER AND WARKENTIN**

**MINUTES**

MOVED BY POTTER, SECONDED BY MCCONNELL, THAT the minutes of the regular meeting of Council and the Variation Board Hearing held on February 3, 2009, be approved as posted and distributed.

CARRIED  
5- 0

**ADOPTION OF AGENDA**

MOVED BY POTTER, SECONDED BY MCCONNELL, THAT the agenda be adopted as amended to include 9a) DHAC Committee Nomination and 7c) Garbage Container Tender.

CARRIED  
5- 0

**RCMP REPORT**

MOVED BY POTTER, SECONDED BY JOHNSON, THAT the RCMP Reports for the Year Ended December 31, 2008 and the Month Ended January 31, 2009 as presented by Sergeant Anderson be approved as presented.

CARRIED  
5- 0

**TOWN OF VIRDEN BY-LAW NO. 2669**

MOVED BY POTTER, SECONDED BY MCCONNELL, THAT Town of Virden By-Law No. 2669 being a by-law of the Town of Virden to authorize the borrowing of funds for the retrofitting of the water treatment plant as a local improvement project be read a third time and be passed.

**For the motion:** Mayor Dunning, Councillors Chacun, Johnson, McConnell and Potter

**Against the motion:** None

**MEIA MEMBERSHIP**

MOVED BY POTTER SECONDED BY MCCONNELL THAT the Town of Virden renew its membership in the Manitoba Environmental Industries Association at a cost of \$550.00.

CARRIED  
5 - 0

**AGE FRIENDLY COMMUNITIES**

MOVED BY CHACUN SECONDED BY MCCONNELL THAT four members of the Age Friendly Communities Committee be authorized to attend the Age Friendly Communities workshop in Winnipeg, March 6, 2009, with their expenses being paid.

CARRIED  
5 - 0

**2009 FLOWER ORDER**

MOVED BY CHACUN SECONDED BY MCCONNELL THAT the 2009 flower order be awarded to Routledge Road Garden Centre at an estimated cost of \$3,500.00.

CARRIED  
5 – 0

**GARBAGE COLLECTION POLICY**

MOVED BY POTTER SECONDED BY CHACUN THAT the Town of Virden Garbage Collection policy as presented by the Manager of Works and Utilities be approved.

CARRIED  
5 – 0

**2009 STREET CONSTRUCTION**

MOVED BY POTTER SECONDED BY JOHNSON THAT the 2009 Street Construction plan be approved as presented:

- Frame Street from Frontage Road to 1<sup>st</sup> Avenue South - \$115,131.60
- Wellington Street West from 10<sup>th</sup> Avenue South to 11<sup>th</sup> Avenue - \$152,395.86.

CARRIED  
5 – 0

**GARBAGE CONTAINER TENDER**

MOVED BY POTTER SECONDED BY CHACUN THAT the garbage container tender be awarded to Morningstar Metal at a cost of \$ 1,747.20 per unit.

CARRIED  
5 – 0

**2009 MAYORS, REEVES AND CAO'S MEETING**

MOVED BY POTTER SECONDED BY JOHNSON THAT the Mayor and Chief Administrative Officer be authorized to attend the Mayors, Reeves and CAO's meeting to be held in Hartney, March 18, 2009 with their expenses being paid.

CARRIED  
5 – 0

**MMAA SEMINAR – POLICY DEVELOPMENT**

MOVED BY JOHNSON SECONDED BY MCCONNELL THAT four members of staff be authorized to attend the Manitoba Municipal Administrators Association seminar on Policy Development, March 27, 2009 in Winnipeg with their expenses paid.

CARRIED  
5 – 0

**AHAC NOMINATION**

MOVED BY MCCONNELL SECONDED BY JOHNSON THAT Councillor Chacun be nominated to the Assiniboine Health Advisory Council.

CARRIED  
5 – 0

**PUBLIC HEARING**

MOVED BY JOHNSON SECONDED BY CHACUN THAT Council adjourn into a Variation Board Hearing at 8:00 pm.

CARRIED  
5 – 0

**MANITOBA WEED SUPERVISORS ASSOCIATION SEMINAR**

MOVED BY JOHNSON SECONDED BY POTTER THAT two members of staff be authorized to attend the Manitoba Weed Supervisors Association Seminar in Holland March 18, 2009, with their expenses being paid.

CARRIED  
5 – 0

**EARTH HOUR**

MOVED BY MCCONNELL SECONDED BY JOHNSON THAT the Town of Virden Council and staff participate in the Earth Hour program as much is safely possible and encourage participation by citizens of the community through the following means:

- having the Mayor place a proclamation in the local newspaper;
- obtaining a tool-kit from the World Wildlife Fund
- get people to register at EarthHourCanada.org.
- get information to the schools and ask the Fort La Bosse School Division to register.

CARRIED  
5 – 0

**FINANCE**

MOVED BY JOHNSON, SECONDED BY CHACUN, THAT the finance be approved as follows:

Town of Virden	Cheque Nos.	58104	
		58124 – 58212	\$109,470.64
Water Works	Cheque Nos.	21425 - 21440	\$21,750.83

CARRIED  
5 – 0

**IN CAMERA SESSION**

MOVED BY POTTER SECONDED BY MCCONNELL THAT Council adjourn into an In Camera Meeting of the Committee of the Whole to discuss the following:

- Water Rate Study
- Recreation Facility Project
- Planning Document Review
- Personnel Matters
- Animal Control Officer Contract
- Rental of Heritage Room

CARRIED  
5 – 0

MOVED BY POTTER SECONDED BY JOHNSON THAT the In Camera Meeting of the Committee of the Whole be adjourned at 9:25 pm.

CARRIED  
5 – 0

**PLANNING DOCUMENT REVIEW**

MOVED BY JOHNSON SECONDED BY CHACUN THAT the Town of Virden engage the services of a planner to work on behalf of the Town during the planning document review with an estimated budget of \$ 20,000.00.

CARRIED  
5 – 0

**ANIMAL CONTROL OFFICER CONTRACT**

MOVED BY MCCONNELL SECONDED BY POTTER THAT the Town of Virden renew the contract for the provision of animal control services with Dale Hrynko with an increase of 1.9%.

CARRIED  
5 – 0

**ADJOURNMENT**

MOVED BY POTTER SECONDED BY MCCONNELL THAT the meeting be adjourned at 9:26 pm.

CARRIED  
5 – 0

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**